

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, APRIL 6, 2004**  
**COUNTY COMMISSIONERS HEARING ROOM, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, March 30, 2004. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).
- 2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments will be limited to items on the agenda.
- 3) **CLAIMS:** Approval of all claims processed through Tuesday, April 6, 2004.
- 4) **PUBLIC HEARINGS:**
  - A. A petition from ten percent of the property owners living in Plum Ridge Estates for formation of a special paving improvement district. The proposed District will be called the Plum Ridge Road Improvement District.
- 5) **NEW BUSINESS:**
  - A. An agreement with Amanda Andrae to assist with the monitoring and management of program evaluation for programs under the auspices of the Office of Juvenile Mental Health. Term of the agreement is April 1, 2004 through July 31, 2004. The County will pay up to \$28.84 per hour for such services. Total compensation under this agreement will not exceed \$20,000. (C-04-0166)

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5) **NEW BUSINESS CONTINUED:**

- B. A utility relocation agreement relating to Project 04-13, Concrete Box Culverts, Lancaster County Structure D-26, Northwest 70<sup>th</sup> Street south of Raymond Road, between Lancaster County and Norris Public Power District of Beatrice, Nebraska. The total amount of the project is estimated at \$9,623.58 of which \$7,698.86 is estimated to be the share of the cost chargeable to the County. (C-04-0167)
- C. An interlocal agreement with Educational Service Unit 18 for educational services to youth detained at the Juvenile Detention Center, beginning August 16, 2004 and ending July 31, 2005. The County will reimburse ESU 18 up to \$837,780 for services provided. (C-04-0168)
- D. An interlocal agreement with Fillmore County for the safekeeping, care and sustenance of juveniles while at the Lancaster County Juvenile Detention Center. Lancaster County will be reimbursed \$213 per youth, per day from Fillmore County. The agreement is effective upon execution and has a 30 day termination provision. (C-04-0178)
- E. A consulting services agreement and statement of services with PeopleSoft USA, Inc. for the implementation of PeopleSoft as the financial system for Lancaster County. The approximate term of the agreement is April 13, 2004 through January 1, 2005. The County will pay approximately \$382,515 for such services. (C-04-0179)
- F. An agreement with Birttawni Lee Olson to assess and evaluate the Drug Free Communities Grant program, which operates within the limits and agreements made by Lancaster County and the Office of Juvenile Justice and Delinquency Prevention as part of the Lancaster County Human Services Department. Term of the agreement is April 1, 2004 through September 30, 2005. The County will pay \$10,750 for the services. (C-04-0180)
- G. An interlocal agreement with the Village of Hallam for one Sheriff's deputy to provide law enforcement services within the corporate limits of the Village of Hallam. Term of the agreement is May 1, 2004 through April 30, 2005. The County will be reimbursed at the overtime rate of pay for the deputy assigned to duty. The County will also be paid 37.5 cents per mile for the Sheriff's vehicle used in the provision of the services. (C-04-0181)

5) **NEW BUSINESS CONTINUED:**

H. A program resolution for grading, culverts, a bridge, surfacing, guardrail, channel improvement and utility relocation for County Structure X-117 (State Structure C005506450) Panama Road between South 68<sup>th</sup> and South 82<sup>nd</sup> Streets. Estimated costs are \$431,375. (R-04-0031)

I. A resolution authorizing the following traffic signs in Finigan View Subdivision: (R-04-0032)

- ▶ Install a "Speed Limit 25 mile per hour" sign on Liana Lane east of North 84<sup>th</sup> Street for eastbound traffic.
- ▶ Install a "Stop" sign on Liana Lane east of North 84<sup>th</sup> Street for westbound traffic.
- ▶ Install street identification signs at the intersection of Liana Lane and North 84<sup>th</sup> Street.

Signs are to be paid for by the developer and installed by the County.

J. A resolution in the matter of witness fees paid by Lancaster County which have remained unclaimed for six months or more. (R-04-0033)

K. A resolution in the matter of instituting eminent domain proceedings; Project C55-P-427(1), Tract 8 (Fred P. and Dianna M. Wagner) (Rokeby Road from South 56<sup>th</sup> to South 70<sup>th</sup> Streets). (R-04-0034)

L. A resolution in the matter of instituting eminent domain proceedings; Project C55-P-427(1), Tract 12 (Robert J. and Patricia H. Kay) (Rokeby Road from South 56<sup>th</sup> to South 70<sup>th</sup> Streets). (R-04-0035)

M. Recommendation from the Purchasing Agent and the County Engineer to award a bid for culvert replacement and maintenance to L.J. Webb Contractor, Inc., in the amount of \$78,334.58. (B-04-0014)

N. Request from the Lancaster County Personnel Policy Board to create the following positions:

<u>Class Code</u>	<u>Class Title</u>	<u>Proposed Pay Grade</u>
2845	Accountant	\$39,942.24 to \$52,536.64 (C24)
9774	General Assistance Specialist	\$29,203.20 to \$38,188.80 (C17)

5) **NEW BUSINESS CONTINUED:**

O. Reappointments and appointment of the following individuals to the Community Mental Health Center Advisory Committee for three year terms:

- ▶ Captain Bill Coleman of the Lancaster County Sheriff's Office
- ▶ Captain Bob Wilhelm of the Lincoln Police Department
- ▶ Elizabeth Gray

P. Appointment of Rev. Lauren D. Ekdahl to the Lancaster Manor Advisory Committee.

Q. A political subdivision tort claim filed against the Lancaster County Corrections Department by David Casados for lost property in an unknown amount.

6) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Request from Teresa K. Roth, an employee in the Lancaster County Corrections Department, to voluntarily participate in the County's retirement plan, having met the requirements.

B. Right-of-way contracts relating to road construction between the Lancaster County Engineering Department and the following individuals:

- ▶ Leonard H. and Judith A. Glover, in the total amount of \$6,234.71, on North 162<sup>nd</sup> Street from Salt Creek to Davey Road; Project C55-A-401(1). (2 contracts) (C-04-0169 and C-04-0170)
- ▶ Denise K. Johnson, in the total amount of \$1,351.25, on North 162<sup>nd</sup> Street from Salt Creek to Davey Road; Project C55-A-401(5). (2 contracts) (C-04-0171 and C-04-0172)
- ▶ Lois J. Meyer, in the total amount of \$5,600, on North 162<sup>nd</sup> Street from Salt Creek to Davey Road; Project C55-A-401(5). (2 contracts) (C-04-0173 and C-04-0174)
- ▶ Brian Lloyd Bevans, in the total amount of \$2,720.63, on North 162<sup>nd</sup> Street from Salt Creek to Davey Road; Project C55-A-401(5). (3 contracts) (C-04-0175 through C-04-0177)

7) **EMERGENCY ITEMS AND OTHER BUSINESS:**

8) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, April 8, 2004 in Room 113 beginning at 8:15 a.m. on the first floor of the County-City Building.
- B. A public hearing will be held on Tuesday, April 20, 2004 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding an application for Corporate Manager for Kim McKay and an application for a Class M (Bottle Club) and a Class B (Beer, Off Sale Only) liquor license for SKM Enterprises Inc. d/b/a Castaways Bar & Grill/Pawnee Lake Marina, located at 3805 Northwest 105<sup>th</sup> Street, in Lancaster County, Nebraska.
- C. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at <http://www.lancaster.ne.gov>. Click on 5 City-TV Video On Demand.

9) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

**NOTE:** Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at <http://www.lancaster.ne.gov> on the County Clerk's website.

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, APRIL 6, 2004**  
**COUNTY COMMISSIONERS HEARING ROOM, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS**  
**MEETING**

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, March 30, 2004. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>)
  
- 2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments will be limited to items on the agenda.
  
- 3) **ADDITIONS AND DEDUCTIONS:**  
  
Approval of 16 additions and deductions to the tax assessment rolls per Exhibit "A".
  
- 4) **APPROVAL OF A MOTOR VEHICLE TAX EXEMPTION:**  
  
Lincoln Lancaster County Child Guidance Center
  
- 5) **DENIAL OF A MOTOR VEHICLE TAX EXEMPTION:**  
  
Temple Baptist Church
  
- 6) **TAXABLE STATUS PROTESTS FILED BY THE STATE OF NEBRASKA, DEPARTMENT OF ROADS:**
  
- 7) **ADJOURNMENT:**

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